

**BEAVERCREEK TOWNSHIP
BOARD OF TRUSTEES
Regular Meeting Minutes
May 10, 2021**

CALL TO ORDER

Board of Trustees Chair Tom Kretz called the regular meeting of the Beaver Creek Township Board of Trustees to order, followed by the Pledge of Allegiance. Those present were Trustee and Chair of the Board Tom Kretz, Trustee and Vice Chair of the Board Debborah L. Wallace, Trustee Jessica Dean, Fiscal Officer Ryan A. Rushing, Township Administrator Alex Zaharieff, Fire Chief David VandenBos, Road Superintendent Tim Parks, Fire Marshal Randy Grogean, Human Resources Director Trish Gustafson, Sergeant Chris Moore, and Legal Advisor Dawn Frick.

APPROVAL OF THE AGENDA

Trustee Kretz asked if there were any additions and/or modifications to the agenda.

20210510-Admin-A: Trustee Wallace **MOVED** to approve the agenda as presented, seconded by Trustee Dean. Fiscal Officer Rushing called the roll: Trustee Kretz, yes; Trustee Dean, yes; Trustee Wallace, yes. Motion adopted.

ACCEPTING FISCAL OFFICE REPORTS

20210510-Admin-B: Trustee Dean **MOVED** to accept the General Ledger Report, in the amount of \$395,190.85, for the 5-5-21 payroll, seconded by Trustee Wallace. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

20210510-Admin-C: Trustee Wallace **MOVED** to approve Payment Listings Report, in the amount of \$462,692.85, for warrants through 5-6-21, seconded by Trustee Dean. Fiscal Officer Rushing called the roll: Trustee Kretz, yes; Trustee Dean, yes; Trustee Wallace, yes. Motion adopted.

APPROVAL OF THE MEETING MINUTES

20210510-Admin-D: Trustee Dean **MOVED** to adopt the April 26, 2021 Regular Trustee Meeting Minutes as presented, seconded by Trustee Wallace. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

CITIZENS DESIRING TO SPEAK

Trustee Kretz stated that this is the portion of the meeting in which citizens desiring to

Speak may do so.

Chet Bryant, 1234 Homestead Dr., spoke regarding the planned Fire Station 66 near the proposed "Valley-Bell" connector road. He requested a re-examination be conducted to determine if Station 66 is still needed, since Station 65 has been erected, with updated information. He believes that Station 66 should be closer to Station 64 due to hot spots for calls in the area.

PRE-SCHEDULED SPEAKER

Desmond Sprowl, a Wright State University Master of Public Administration student, presented his capstone project regarding the Township's Comprehensive Land Use project. (A copy of the of the presentation may be requested upon request).

Trustee Kretz thanked Mr. Sprowl and appreciates his recommendations, especially the changing of setbacks from wetlands be expanded from 50 to 100 feet.

Trustee Wallace and Trustee Dean thanked Mr. Sprowl for his presentation.

OLD BUSINESS

Trustee Kretz responded to Mr. Bryant's comments regarding the Valley-Bell Connector regarding the standards of cover and current road situations. The improvements needed as determined by the standards of cover were taken to a vote in 2019 and 6,002 people voted yes, and 4,226 voted no for that levy. The summary of results were shared with the community. That is what led to the development of Station 65 and Station 66. There were, at the time, two county commissioners on board with those changes and one who was opposed. The commissioner believed that Station 64 would be able to service the area that proposed Station 66 would be serving. Trustee Kretz explained that Station 64, while nearby, has a high call volume in the areas of 675 and the Greene in addition to nursing homes nearby, thus they are often already on service calls when needed. Trustee Kretz asked everyone to do the same exercise that had been requested of that commissioner in order to determine the importance of a fire station's location and response time. He requested everyone take 3 deep breaths and then hold their breath for 3 minutes. After 52 seconds of silent, breathe holding, no one in the audience or staff were able to continue holding their breath. After experiencing this exercise, the commissioner who had been opposed, chose to change his position. Trustee Kretz explained that the exercise was indicative of why there was a fire station needed at the location.

Having no additional Old Business, the Board moved to the next agenda item.

NEW BUSINESS

Having no New Business, the Board moved to the next agenda item.

GREENE COUNTY SHERIFF'S OFFICE

Administrator Zaharieff presented the bi-weekly activity report.

Sergeant Chris Moore spoke regarding significant traffic stops that involved the seizure of drugs and weapons.

HUMAN RESOURCES

Administrator Zaharieff presented the bi-weekly activity report.

HR Director Gustafson spoke about the health insurance contract, our current contract ends June 30th.

COMMUNITY DEVELOPMENT AND RISK

Administrator Zaharieff presented the bi-weekly report.

Fire Marshal Grogean asked that the request for a special meeting for Zoning Commission Case #821 be withdrawn as the zoning commission had a split vote at their meeting regarding this case on Thursday night. That meeting will need to be continued and a date and time has not been set yet. He gave an update on the river cleanup by the River Rangers, the weather has not cooperated, but they will continue clean-up efforts when the water level recedes a bit.

Trustee Kretz asked if the fifth member of the Zoning Commission were to attend the second meeting for Case #821 if they were be permitted to vote.

Fire Marshal Grogean stated that according to zoning regulations, that member would not be permitted to vote.

INFORMATION TECHNOLOGY

Administrator Zaharieff presented the bi-weekly activity report and stated that the server upgrade project is moving along. Phases 1 and 2 are complete and Phase 3 is about 45% complete.

ROAD DEPARTMENT

20210510-Road-A: A RESOLUTION FINDING CERTAIN TOWNSHIP EQUIPMENT TO BE SURPLUS AND TO DISPOSE OF IT

Trustee Wallace moved the adoption of the following resolution:

WHEREAS, the Ohio Revised Code 505.10(A) authorizes the Board to determine when property, equipment, and tools are not needed for public use, obsolete or unfit for the use for which they were acquired; and

WHEREAS, the Board is also authorized to sell, or otherwise dispose of, that property in accordance with that section of the O.R.C.; and

WHEREAS, THE Board accepts the Township Staff's recommendation for the property identified in attachment A and declare it surplus.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Beaver Creek Township, Greene County, Ohio hereby declare the equipment as not needed for public use; and

FURTHER BE IT RESOLVED that the Township is authorized to sell those items, or otherwise dispose of them, in accordance with Township policy and practice; and

FURTHER BE IT RESOLVED that any proceeds resulting for the sale or disposition of the equipment be credited to the Road and Bridge Fund (2031-002-951-0000) Sale of Fixed Assets.

FURTHER BE IT RESOLVED THAT, all formal actions of the Board of Trustees concerning and relating to the adoption of this resolution are being adopted at a duly called and authorized open meeting of the Board of Trustees on the date set forth above, such meeting being duly called pursuant to and in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Trustee Dean seconded the motion to adopt the Resolution. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

Administrator Zaharieff presented the bi-weekly report.

Trustee Wallace asked if the Township is using the equipment purchased from Greene County.

Road Superintendent Parks replied that the county has not received their new equipment yet and therefore, the county is still using the items the Township purchased.

Trustee Wallace asked what would happen if items we had purchased were damaged by the county during this interim period.

Mr. Parks responded that the county would be responsible for fixing the broken equipment.

Trustee Kretz asked if there are unresolved erosion issues.

Mr. Parks said there are no issues at this time.

FIRE DEPARTMENT

Trustee Dean moved the adoption of the following resolution:

20210510-Fire-A: A PROCLAMATION RECOGNIZING BEAVERCREEK TOWNSHIP FIRE DEPARTMENT'S EMERGENCY MEDICAL SERVICE PROFESSIONALS

WHEREAS emergency medical services is a vital public service; and

WHEREAS Beaver Creek Township's emergency medical technicians and paramedics are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS access to quality emergency care dramatically improves the survival and recover rate of those who experience sudden illness or injury; and

WHEREAS Beaver Creek Township's emergency medical technicians and paramedics engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS it is appropriate to recognize the value and accomplishments of Beaver Creek Township Fire Department's emergency medical technicians and paramedics by designating Emergency Medical Services Week.

NOW, THEREFORE BE IT PROCLAIMED THAT, we, the Board of Trustees of Beaver Creek Township proclaim the week of May 16-22, 2021 as Emergency Medical Services Week in Beaver Creek Township, with the EMS Strong theme, *This is EMS: Caring for Our Community*. And, to honor the men and women of the Beaver Creek Township Fire Department whose dedication and professionalism keep

our township and citizens safe.

Trustee Wallace seconded the motion to adopt the Proclamation. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

Fire Chief VandenBos invited everyone to attend the Fire Station open houses on May 19 at Station 63 and May 21 at Station 64 from 6-8pm and will be COVID compliant. Station 65 is on track for a completion date of August 19th. The COVID clinic has been completed and total inoculations and Auxiliary volunteer hours will be shared once they have been tabulated.

Trustee Wallace thanked the off-duty firefighters for their dedication to the COVID clinic.

LEGAL ADVISOR

Nothing to bring to the board's attention at this time.

FISCAL OFFICER

20210510-FIN-A: A RESOLUTION TO AUTHORIZE SUPPLEMENTAL APPROPRIATIONS FOR FUND 2905-COVID-19 RELIEF FUND.

Trustee Wallace moved the adoption of the following resolution:

WHEREAS, Fund 2905 - COVID-19 Relief Fund is certified to have an additional \$163,598.11 in total available resources due to 2020 purchase orders being closed and carry over balance moving from encumbered to unencumbered fund balance.

NOW THEREFORE BE IT RESOLVED THAT:

Section 1: The Annual Appropriations Resolution shall have supplemental appropriations by \$163,598.11 in Fund 2905 - COVID-19 Relief Fund and is available for expenditures.

Section 2: The Fiscal Officer is hereby directed to file any applicable forms to the Greene County Budget Commission.

FURTHER BE IT RESOLVED THAT, all formal actions of the Board of Trustees concerning and relating to the adoption of this resolution are being adopted at a duly called and authorized open meeting of the Board of Trustees on the date set forth above, such meeting being duly called pursuant to and in compliance with all legal

requirements including Section 121.22 of the Ohio Revised Code.

Trustee Dean seconded the motion to adopt the Proclamation. Fiscal Officer Rushing called the roll: Trustee Dean, yes; Trustee Kretz, yes; Trustee Wallace, yes. Motion adopted.

TRUSTEES

Trustee Wallace reported that Miami Valley Regional Planning Commission (MVRPC) met and amended and approved by-laws. She also stated that the chair was very appreciative of the TRAC presentation given by Township Administrator Zaharieff and Greene County Engineer Goff.

Administrator Zaharieff reported that MVRPC Technical Advisory Committee had no meeting.

Trustee Kretz reported that the Regional Planning and Coordinating Commission of Greene County (RPCC) executive committee will meet next week.

Trustee Dean reported that the Health Department District Advisory Council met and a Greene County Prosecutor spoke regarding House Bill 22.

Administrator Zaharieff reported that he has had no meetings with the school superintendent or city planner.

Administrator Zaharieff reported that the Wright Patterson AFB Restoration Advisory Board had a no meeting.

Trustee Wallace reported that Greene County Township Association is meeting tomorrow and with Greene County Parks and Trails.

Trustee Kretz and Fiscal Officer Rushing reported that the Investment Oversight Committee has no report.

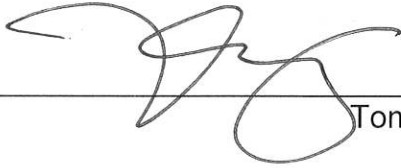
Trustee Kretz and Trustee Wallace requested that Huntington Bank join a Trustees meeting regarding Township investments so that citizens could attend.

20210510-Admin-E: Trustee Dean made a **MOTION** to adjourn the meeting, seconded by Trustee Wallace. Fiscal Officer Rushing called the roll: Trustee Kretz, yes; Trustee Dean, yes; Trustee Wallace, yes. Motion adopted.

BEAVERCREEK TOWNSHIP BOARD OF TRUSTEES
May 10, 2021 MEETING MINUTES

REGULAR MEETING

APPROVED:



Tom Kretz, Chair

ATTESTED:



Ryan A. Rushing, Fiscal Officer

5-24-2021
Date